

State Of Arizona

Naturopathic Physicians Board of Medical Examiners

"Protecting the Public's Health"

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Janet Napolitano – Governor

Paul DeLoe, NMD – Chairman • Kip Micuda, JD – Vice Chairman • Deborah Chelson – Secretary/Treasurer Renee Waldman, NMD – Physician Member Konrad Kail, NMD – Physician Member Cathleen Field - Public Member • Linda Barron – Public Member • Craig Runbeck, NMD – Executive Director

MINUTES BOARD MEETING

Thursday • June 8th,2006 1:00 p.m. • Basement Conference Room, B-1 1400 West Washington • Phoenix, AZ 85007

1. Call to Order by Presiding Officer

- A. Roll call of Board members and establishment of a quorum to conduct meeting. Mr Micuda: present, Dr Cheslon: present, Dr Kail: present, Ms Field: present, Dr Waldman: present. Dr DeLoe: absent, Ms Barron: absent. 5 present 2 absent.
- B. Acknowledgement of presence of Board staff and legal counsel. Dr Craig Runbeck, Executive Director, Ms Gail Anthony, Investigations and Licensing. Ms Terrie Sanders, Assistant Attorney General was available by phone.

2. Call to the Public

No public wished to address the Board.

- 3. Discussion, Consideration, Possible Decision and Vote by Board of Consent Agenda (
 - A. Discussion, Consideration, Possible Decision and Vote by Board of Minutes of April 13, 2006
 - B. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) / Examination Application

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Oddveig Myhre	Preety Shah			
Cynthia Gaddini				

The Board voted to accept the application(s) for medical licensure by examination.

C. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) / Endorsement

Kenneth McWilliams	

The Board voted to accept the application(s) for medical licensure by endorsement.

D. Discussion, Consideration, Possible Decision and Vote by Board 1 of Application(s) for Renewal of Medical License

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Kathleen McCaleb			

The Board voted to accept the renewal of the medical licensure application(s).

E. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Dispense (initial)

Lois Eaton	Yuka Tsukioka
Tara Swartz	Jennifer Gentry Calvo
Christine Girard	Lewis Underwood
Mary Jo Turner	Sara Hazel

The Board voted to accept the application(s) for certificate to dispense, initial.

F. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Renewal of Certificate to Dispense

Mary Jo Watkins	Susan Shahidi
Oyla Stouk	Kyle Neeley
Dennis Best	Christine Madsen
Suniel Jain	Mark James
Mary Poore	Cheryl Kasdorft
Lois Eaton	Michael Chung
Wayne Black	Shana Turrell
Douglas Nichols	Scott Jamison
Judy Stolz	Donald Mayfield
Ann Murray	Maureen Schwehr
Tam Spat	J. Michale Pece
Sam Walters	Ty Tallman
Roxie Strand	Kierra Lane
Steve Nenninger	Joann Feaster
LoRal Linton	Stephanie Eastman
Sonja deGraaf	C H McJunkin
Amy Whittington	Peggy McGarey
Lorraine Sumengi	Judy Heill
Allison McDaniel	Cheryl Derion
Sheldon Deal	Christian Armanti
Rebecca Cooke	Linda Ferguson
Valeria Wychoff	Susan Williams
Elizabeth Grady	Robert Myes
Michael Cronin	Alan Christianson
Jesse Haggard	Carol Jamison
Brian Popiel	Yu-Ree Hyun
Sima Aidun	Grant McKernan
Karsten Alexandria	Richard Hodge
Tina Marcantel	Mary Ellen O'Brien
Susan Wojcik	Andrea Weiner
Jennifer Nevels	Melissa Dawahare
Robert Gear	

The Board voted to accept the renewal(s) of certificate to dispense.

G. Discussion, Consideration, Possible Decision and Vote by Board of
Application(s) for Certificate to Engage in a Clinical Training Program
Patricia Johnson

The Board voted to accept the application(s) to engage in clinical training.

 H. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Renewal of Certificate to Engage in a Clinical Training Program

Mark Pohlenz

The Board voted to accept the application(s) for renewal of clinical training program. Dr Kail moved to accept the consent agenda, Second by Dr Chelson. Motion carried 5 present, 2 absent.

4. Regulatory Matters

- A. Discussion, Consideration, Possible Decision and Vote by Board of Investigations and Complaints. The Board may go into executive session to discuss records exempt by law from public inspection. The Board may also go into executive session to request legal advice from assistant attorney general.
 - (1) Formal Interview, Dr Mary Marcantel, case no. 06-024

Dr Marcantel was present, made statements and answered questions. After discussion and consideration, Dr Kail moved to issue a letter of reprimand, Second by Ms Field. Roll Call: Dr Chelson, aye, Ms Field, aye, Dr Kail, aye, Mr Micuda, aye, Dr Waldman, aye. Motion carried, 5 ayes, 2 absent.

- (2) Formal Interview, Dr John Hawrylak, case no. 06-023 This item was tabled pending further investigation.
 - B. Discussion, Consideration, Possible Decision and Vote by Board of Persons Licensed by this Board. The Board may go into executive session to discuss records exempt by law from public inspection. The Board may also go into executive session to request legal advice from assistant attorney general.
 - (1) Request for probation termination, Dr Brandy Pierce

Dr Pierce was not present. After discussion and consideration by the Board, Ms Field moved to accept the request for probation termination, Second by Dr Kail. Motion carried 5 present, 2 absent.

(2) Request for probation termination, Dr Scott Jamison

Dr Jamison was not present. After discussion and consideration by the Board, Ms Field moved to accept the request for probation termination, Second by Dr Chelson. Motion carried 5 present, 2 absent.

- C. Discussion, Consideration, Possible Decision and Vote by Board of Persons Applying for Certificate to Engage in a preceptorship Training Program. The Board may go into executive session to discuss records exempt by law from public inspection. The Board may also go into executive session to request legal advice from assistant attorney general.
 - (1) Larry Hellman, CMO/Supervising physician: Dr Konrad Kail

Dr Kail reucsed himself. After discussion and consideration by the Board, Dr Chelson moved to accept the application for certificate to engage in a preceptorship program, Second by Dr Waldman. Motion carried 4 present, 2 absent, 1 recused.

- D. Discussion, Consideration, Possible Decision and Vote by Board of Persons Applying for Certificate to Dispense. The Board may go into executive session to discuss records exempt by law from public inspection. The Board may also go into executive session to request legal advice from assistant attorney general.
 - (1) Mary Ann Stalker, employed in Dr Kail's office.

Dr Kail recused himself. After discussion and consideration by the Board, Dr Chelson moved to accept the application for certificate to dispense, Second by Dr Waldman. Motion carried, 4 present, 2 absent, 1 recused.

- E. Discussion, Consideration, Possible Decision and Vote by Board of Persons Applying for Renewal of Certificate to Dispense. The Board may go into executive session to discuss records exempt by law from public inspection. The Board may also go into executive session to request legal advice from assistant attorney general.
 - (1) Renee Waldman, NMD

Dr Waldman recused herself. After discussion and consideration by the Board, Ms Field moved to accept the renewal of certificate to dispense, Second by Dr Chelson. Motion carried 4 present, 2 absent, 1 recused.

(2) Konrad Kail, NMD

Dr Kail recused himself. After discussion and consideration by the Board, Ms Field moved to accept the renewal of certificate to dispense, Second by Dr Waldman. Motion carried 4 present, 2 absent, 1 recused.

- 5. Discussion, Consideration, Possible Decision and Vote by Board of Administrative and Procedural Matters. The Board may go into executive session to discuss records exempt by law from public inspection. The Board may also go into executive session to request legal advice from assistant attorney general.
 - (1) Possible change in required fee for renewal of certificate to Conduct a preceptorship program

After discussion by the Board, this item was tabled until the July meeting. Dr Runbeck was requested to present a financial impact report to the Board at the next meeting before a decision is made.

(2) Discussion and Consideration of the possible cancellation of the August 10th board meeting.

After discussion and consideration by the Board, the Board voted to cancel the August 10, 2006 board meeting due to lack of a quorum.

- (3) AUIM Litigation update
- Dr Runbeck gave a brief update to the Board.
 - (4) Recognition of Dr Paul DeLoe for his 5 years of service with the Board.

Dr DeLoe was recognized by the Board for his 5 years of service.

Dr Kail moved to adjourn the meeting at 1:50, Second by Dr Chelson. Motion carried 5 present, 2 absent. The meeting was adjourned at 1:50 PM.			
Signed: The Naturopathic Physicians Board of Medical Examiners	Date		
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